



# Washington State Liquor Control Board

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## Board Caucus

Tuesday, August 5, 2014, 10:00 a.m.

## Meeting Agenda

### CAUCUS PARTICIPANTS

- Chair Sharon Foster
- Member Ruthann Kurose
- Member Chris Marr
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

### CAUCUS GUESTS

- Rick Garza, Director (Present for Executive Session, Speaking Request, Agency Updates)
  - Fronda Woods, LCB AAG (Present for Executive Session Only)
  - Mike Kashmar, Chief Financial Officer (Present for Executive Session Only)
  - James Paribello, Tribal/Legislative Liaison (Present for Executive Session Only)
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### 10:00 to 10:30

#### EXECUTIVE SESSION - To Discuss Pending & Potential litigation with Legal Counsel

- Muckleshoot Settlement Options

### 10:30 to 11:00

- Speaking Requests
- Agency Updates

### 11:00 to 12:00

- Board Roundtable